

Office of the Clerk of the United States Bankruptcy Court for District of Delaware
United States Bankruptcy Court
824 North Market Street, 3rd Floor
Wilmington, DE 19801

Objection: FTX Recovery Trust's one hundred fifty third (substantive) Omnibus Objection to Certain Overstated Proofs of Claim (Customer Claim) (the Omnibus Objection) [D.I.29725]

Doc # 29725

Case # 22-11068-JTD

Claimant: Gregory Cornwell Evans

Claim Number: 390

RECEIVED
MAY 8 A 9:18
CLERK
US BANKRUPTCY COURT
DISTRICT OF DELAWARE

3/26/2025

Objection Response:

- a. Court: US Bankruptcy Court of Delaware
Debtor [Asserted Claims]: FTX TRADING LTD
Debtor [Modified Claims]: West Realm Shires Services Inc.
Case # 22-11068-JTD
Objection: FTX Recovery Trust's one hundred fifty third (substantive) Omnibus Objection to Certain Overstated Proofs of Claim (Customer Claim) (the Omnibus Objection) [D.I.29725]
- b. Claimant: Gregory Cornwell Evans
Claim Number: 390
Description: The basis for this claim is the total USD balance that was in my FTX account at the time of its bankruptcy.
- c. FTX's failure to properly separate customer funds constitutes a violation of financial regulations or its own terms of service, justifying creditor claims for repayment.
- d. All documentation is enclosed which includes the proof of claim, bank statements showing the deposits and FTX statements with the aligned core transactions of deposits into my FTX account.
- e. Claimant: Gregory Cornwell Evans
7020 E County Road 40 Windsor, CO 80550
(970) 231-6611
gevans1122@msn.com

FTX Recovery Trust

FTX Recovery Trust's One Hundred Fifty-Third (Substantive) Omnibus Objection to Certain
Overstated Proofs of Claim (Customer Claims) (the "Omnibus Objection") [D.I. 29725]

29725
Page 20 / 57

FTX Trading Ltd. 22-11068 (JTD)
 One Hundred Fifty-Third Omnibus Claims Objection
 Schedule 1 - Modified Claims

Claim Number	Name	Debtor	Asserted Claims	Modified Claims
			Tickers	Ticker Quantity
390**	Evans, Gregory C.	FTX Trading Ltd.	BTC ETH ETHW LINK MATIC SOL SUSHI USD	West Realm Shires Services Inc. 1.664636995000000 5.804048800000000 5.804048800000000 155.6519000000000 3,706.4755000000000 92.3680000000000 280.0000000000000 168.7664610000000

Reason: The FTX Recovery Trust has conducted a review of the filed proof of claim and any related accompanying materials and their books and records. Based on this review, the FTX Recovery Trust submits that the customer asserted cryptocurrency quantities and fiat which does not match the quantities and holdings in such customer's accounts. Accordingly, the FTX Recovery Trust seeks to modify the asserted claim to match their books and records.

Claim is also included in the FTX Recovery Trust's One Hundred Fifty-Second (Non-Substantive) Omnibus Objection to Certain Incorrect Debtor Proofs of Claim (Customer Claims)

FTX 3265 SRF 67320 PackID: 553 ADRID: 10549224 SVC: Batch 0001

Evans, Gregory C.
7020 E. County Rd 40
Windsor CO 80550

In re: FTX Trading, Ltd., et. al.
Case No. 22-11068 (JTD)
United States Bankruptcy Court for the District of Delaware

KROLL RECEIVED YOUR PROOF OF CLAIM

This serves as confirmation that the proof of claim form you submitted in connection with the FTX Trading, Ltd. jointly administered chapter 11 bankruptcy cases has been received by Kroll Restructuring Administration LLC ("*Kroll*") on Monday, January 9, 2023.

Your claim has been assigned claim number 390.

Please **do not** discard this letter as you may need to refer to it in the future.

The processing of your claim by Kroll and your receipt of this letter is not an acknowledgement of the validity, nature or amount of your claim.

Total Deposits from Gregory C Evans - Wells Fargo account #409 1363567

TO

Gregory C Evans FTX Account

Account ID 3382515

Unique Customer Code 7421394

Email gevans1122@gmail.com

Platform FTX_US

\$84,500.00

Custom Management® Checking

March 31, 2021 ■ Page 1 of 5



GREG C EVANS
THERESA I EVANS
7020 E COUNTY ROAD 40
WINDSOR CO 80550-2540

Questions?

Available by phone 24 hours a day, 7 days a week:
We accept all relay calls, including 711

1-800-TO-WELLS (1-800-869-3557)

En español: 1-877-727-2932

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (163)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input checked="" type="checkbox"/>
Online Bill Pay	<input type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>



IMPORTANT ACCOUNT INFORMATION

The following dedicated text telephone/telecommunication device for the deaf (TTY/TDD) lines are being retired on March 5, 2021:
800-877-4833, 800-419-2265 and 800-600-4833. We accept relay-assisted calls, including calls from the 711 service, when customers call any Wells Fargo customer service toll-free phone number. Wells Fargo will continue to provide excellent service to our deaf or hard of hearing customers and customers with speech disorders.

Statement period activity summary

Beginning balance on 3/1	\$4,898.37
Deposits/Additions	52,882.34
Withdrawals/Subtractions	- 46,235.05
Ending balance on 3/31	\$11,545.66

Account number: **4091363567**

GREG C EVANS
THERESA I EVANS

Colorado account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 102000076

March 31, 2021 ■ Page 2 of 5

**Overdraft Protection**

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/1		Zelle to Evans Elias on 02/27 Ref #Rp09x44Yrt		500.00	
3/1		Zelle to Evans Elias on 02/28 Ref #Rp09Xbrhsr		500.00	3,898.37
3/2		000057High Yield Tran000057 000000052771901 Gregory C. Evans	608.32		
3/2		Fnb Fort Collins BILLPAY 210301 Martinez,Sarah S	186.76		4,693.45
3/3		Transfer From Rundel Melanie on 03/03 Ref # Pp09Y6686W Car Loan	188.71		
3/3		Recurring Transfer to Evans G Savings Ref #Op09Xyyzp6 xxxxxx1182		25.00	
3/3	3772	Check		2,000.00	2,857.16
3/4		Online Transfer From Evans G Savings xxxxxx1195 Ref #Ib09Ybyxjm on 03/04/21	25.00		2,882.16
3/8		Pershing Brokerage 210305 3Cg-703904-1Pcd Evans Greg	5,000.00		
3/8		Humana, Inc. Ins Pymt 210306 375044070001375 044273Evans There		17.20	
3/8		Humana, Inc. Ins Pymt 210306 923167364001923 167565Evans Greg		17.20	
3/8		Anthem Blue Med Supp 210306 3299291 Greg & Theresa *Evans		173.08	
3/8		Anthem Blue Med Supp 210306 3184305 Greg *Evans		208.39	
3/8		< Business to Business ACH Debit - Capital One Online Pmt 210308 3F12Afm4Pgsthfr Greg C Evans		1,626.01	5,840.28
3/11		WT Seq212309 WF Return Wires IN Proc /Org= Srf# 2021031100178607 Trn#2103111212309 Rfb#	34,996.00		
3/11		Poudre Valley ACH 210311 xxxxx9447 Evans (Lb Acct) Greg		100.00	40,736.28
3/16		Fnb Fort Collins BILLPAY 210315 Martinez,Sarah S	83.60		
3/16		Mobile Deposit : Ref Number :911160633788	167.00		
3/16		Mobile Deposit : Ref Number :811160633704	224.02		
3/16		Citi Autopay Payment 210315 080380179392061 Greg C Evans		734.82	40,476.08
3/17		SSA Treas 310 Xxsoc Sec 031721 xxxxx9447B SSA Theresa I Evans	280.00		
3/17		SSA Treas 310 Xxsoc Sec 031721 xxxxx9447A SSA Gregory C Evans	949.00		
3/17		North Weld Count Regular 03 Mar 17 3228000 3228000 Evans		23.28	41,681.80
3/18		Mobile Deposit : Ref Number :017180497918	86.15		
3/18		Mobile Deposit : Ref Number :917180497614	4,689.00		
3/18		Xcel Energy-PSCO Xcelenergy 00036732179 Evans		77.16	46,379.79
3/19		Comotorveh CO Go Comotorveh 303-534-3468 Greg Evans		182.91	46,196.88
3/23		Wire Trans Svc Charge - Sequence: 210323168055 Srf# 0004826082746015 Trn#210323168055 Rfb#		30.00	
3/23		WT Fed#05673 Signature Bank /Ftr/Bnf=Prime Trust, LLC Srf# 0004826082746015 Trn#210323168055 Rfb#		35,000.00	
3/23	3773	Check		20.00	11,146.88
3/24		Mobile Deposit : Ref Number :817240590339	212.02		11,358.90
3/25		Pershing Brokerage 210324 3Cg-703904-2Pcd Evans Greg	5,000.00		

Custom Management® Checking

April 30, 2021 ■ Page 1 of 4



GREG C EVANS
THERESA I EVANS
7020 E COUNTY ROAD 40
WINDSOR CO 80550-2540

Questions?

Available by phone 24 hours a day, 7 days a week:
We accept all relay calls, including 711

1-800-TO-WELLS (1-800-869-3557)

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Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (163)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input checked="" type="checkbox"/>
Online Bill Pay	<input type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>



IMPORTANT ACCOUNT INFORMATION

The following dedicated text telephone/telecommunication device for the deaf (TTY/TDD) lines are being retired on March 5, 2021: 800-877-4833, 800-419-2265 and 800-600-4833. We accept relay-assisted calls, including calls from the 711 service, when customers call any Wells Fargo customer service toll-free phone number. Wells Fargo will continue to provide excellent service to our deaf or hard of hearing customers and customers with speech disorders.

Statement period activity summary

Beginning balance on 4/1	\$11,545.66
Deposits/Additions	105,377.27
Withdrawals/Subtractions	- 111,708.65
Ending balance on 4/30	\$5,214.28

Account number: **4091363567**

**GREG C EVANS
THERESA I EVANS**

Colorado account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 102000076

April 30, 2021 ■ Page 2 of 4

**Overdraft Protection**

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/5		000057High Yield Tran000057 000000052771901 Gregory C. Evans	683.96		
4/5		Online Transfer From Evans G Savings xxxxxx1195 Ref #1b0B6Z6Gnt on 04/04/21	25.00		
4/5		Recurring Transfer to Evans G Savings Ref #Op0B6P75Yj xxxxxx1182		25.00	12,229.62
4/7		IRS Treas 310 Taxeip3 040721 xxxxxxxxxxx00917 Evans, Gregory	1,400.00		
4/7		IRS Treas 310 Taxeip3 040721 xxxxxxxxxxx00917 Evans, Theresa	1,400.00		
4/7		Transfer From Rundel Melanie on 04/07 Ref # Pp0B7Kqfgk Truck Loan	188.71		
4/7		Anthem Blue Med Supp 210406 5767893 Greg & Theresa *Evans		173.08	
4/7		Anthem Blue Med Supp 210406 5888958 Greg *Evans		208.39	
4/7	<	Business to Business ACH Debit - Capital One Online Pmt 210407 3Fo7415Mbnpj5R Greg C Evans		3,267.21	
4/7		Humana, Inc. Ins Pymt 210406 375044070001375 044276Evans There		17.20	
4/7		Humana, Inc. Ins Pymt 210406 923167364001923 167566Evans Grego		17.20	11,535.25
4/12		Pershing Brokerage 210409 3Cg-703904-1Pcd Evans Greg	100,000.00		111,535.25
4/13		Poudre Valley ACH 210413 xxxx9447 Evans (Lb Acct) Greg		100.00	
4/13		Comotorveh CO.Go Comotorveh 303-534-3468 Greg Evans		235.93	111,199.32
4/14		Mobile Deposit : Ref Number :711140521595	100.00		
4/14		Mobile Deposit : Ref Number :611140521404	167.00		111,466.32
4/15		Xcel Energy-PSCO Xcelenergy 00036732179 Evans		61.89	
4/15		Citi Autopay Payment 210414 080406098530256 Greg C Evans		256.80	111,147.63
4/16		Fnb Fort Collins BILLPAY 210415 Martinez,Sarah S	83.60		
4/16	3776	Deposited OR Cashed Check		100,000.00	
4/16		Ftxus Blockfolio Bp21041609 210416 Cirdh6Bj2Y Greg C Evans		5,000.00	6,231.23
4/19		North Weld Count Regular 04 Apr 19 3228000 3228000 Evans		23.28	6,207.95
4/20		Mobile Deposit : Ref Number :621190563016	100.00		6,307.95
4/21		SSA Treas 310 Xxsoc Sec 042121 xxxxx9447B SSA Theresa I Evans	280.00		
4/21		SSA Treas 310 Xxsoc Sec 042121 xxxxx9447A SSA Gregory C Evans	949.00		
4/21		Pnp Billpayment 041921Ek 210421 92678017-7066 Gregory Evans		2,322.67	5,214.28
Ending balance on 4/30					5,214.28
Totals			\$105,377.27	\$111,708.65	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

< **Business to Business ACH:** If this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not apply to consumer accounts.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount
3776	4/16	100,000.00

Custom Management® Checking

May 31, 2021 ■ Page 1 of 4



GREG C EVANS
THERESA I EVANS
7020 E COUNTY ROAD 40
WINDSOR CO 80550-2540

Questions?

Available by phone 24 hours a day, 7 days a week:
We accept all relay calls, including 711

1-800-TO-WELLS (1-800-869-3557)

En español: 1-877-727-2932

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (163)
P.O. Box 6995
Portland, OR 97228-6995

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Account options

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Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input checked="" type="checkbox"/>
Online Bill Pay	<input type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>



IMPORTANT ACCOUNT INFORMATION

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800-877-4833, 800-419-2265 and 800-600-4833. We accept relay-assisted calls, including calls from the 711 service, when customers call any Wells Fargo customer service toll-free phone number. Wells Fargo will continue to provide excellent service to our deaf or hard of hearing customers and customers with speech disorders.

Statement period activity summary

Beginning balance on 5/1	\$5,214.28
Deposits/Additions	104,749.70
Withdrawals/Subtractions	- 28,028.17
Ending balance on 5/31	\$81,935.81

Account number: **4091363567**

GREG C EVANS
THERESA I EVANS

Colorado account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 102000076

May 31, 2021 ■ Page 2 of 4

**Overdraft Protection**

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/3		Fnb Fort Collins BILLPAY 210430 Martinez,Sarah S	186.76		
5/3		Recurring Transfer to Evans G Savings Ref #Op0Bdvt7Zc xxxxxx1182		25.00	5,376.04
5/4		000057High Yield Tran000057 000000052771901 Gregory C. Evans	720.61		
5/4		Mobile Deposit : Ref Number :816040072951	133.00		
5/4		Mobile Deposit : Ref Number :716040072290	212.02		
5/4		Mobile Deposit : Ref Number :916040073190	1,396.00		
5/4		Online Transfer From Evans G Savings xxxxxx1195 Ref #lb0Bf953Pd on 05/04/21	25.00		
5/4		Online Transfer to Evans G Custom Management(Rm) xxxxxx1509 Ref #lb0Bf95826 on 05/04/21	200.00		
5/4	^ 3775	Passportservices Payment 210503 3775 Pctb08211230064856		110.00	
5/4	^ 3774	Passportservices Payment 210503 3774 Pctb08211230036598		110.00	7,442.67
5/5		Transfer From Rundel Melanie on 05/05 Ref # Pp0Bffyns3 Truck Loan	188.71		7,631.38
5/7		Deposit Made In A Branch/Store	100,370.00		
5/7		Anthem Blue Med Supp 210506 8596769 Greg & Theresa *Evans	173.08		
5/7		Anthem Blue Med Supp 210506 8502091 Greg *Evans	208.39		
5/7	<	Business to Business ACH Debit - Capital One Online Pmt 210507 3Fupwblj37Plkjf Greg C Evans	2,857.16		104,762.75
5/10		Deposit	205.00		
5/10		Humana, Inc. Ins Pymt 210506 375044070001375 044279Evans There	17.20		
5/10		Humana, Inc. Ins Pymt 210506 923167364001923 167581Evans Grego	17.20		104,933.35
5/11		Poudre Valley ACH 210511 xxxxx9447 Evans (Lb Acct) Greg	100.00		
5/11		Poudre Valley ACH 210511 xxxxx9447 Evans (Lb Acct) Greg	700.03		104,133.32
5/13	3779	Check		1,057.00	
5/13	3777	Check		2,007.00	101,069.32
5/17		North Weld Count Regular 05 May 17 3228000 3228000 Evans	23.28		
5/17		Citi Autopay Payment 210514 080432018830767 Greg C Evans	300.03		
5/17		Ftxus Blockfolio Bp21051730 210517 Cirawpjuq Greg C Evans	5,000.00		
5/17	3778	Check		5,062.00	90,684.01
5/18		Fnb Fort Collins BILLPAY 210517 Martinez,Sarah S	83.60		90,767.61
5/19		SSA Treas 310 Xxsoc Sec 051921 xxxxx9447B SSA Theresa I Evans	280.00		
5/19		SSA Treas 310 Xxsoc Sec 051921 xxxxx9447A SSA Gregory C Evans	949.00		
5/19		Xcel Energy-PSCO Xcelenergy 00036732179 Evans	60.80		
5/19		Fid Bkg Svc LLC Moneyline 210519 Z053931681C5U0O Greg C Evans	5,000.00		86,935.81
5/24		Ftxus Blockfolio Bp21052422 210524 Cirse7Rfjq Greg C Evans	5,000.00		81,935.81
Ending balance on 5/31					81,935.81
Totals			\$104,749.70	\$28,028.17	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

^ **Converted check:** Check converted to an electronic format by your payee or designated representative. Checks converted to electronic format cannot be returned, copied or imaged.

< **Business to Business ACH:** If this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not apply to consumer accounts.

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June 30, 2021 ■ Page 1 of 4



GREG C EVANS
THERESA I EVANS
7020 E COUNTY ROAD 40
WINDSOR CO 80550-2540

Questions?

Available by phone 24 hours a day, 7 days a week:
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1-800-TO-WELLS (1-800-869-3557)

En español: 1-877-727-2932

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Write: Wells Fargo Bank, N.A. (163)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

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Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input checked="" type="checkbox"/>
Online Bill Pay	<input type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>



IMPORTANT ACCOUNT INFORMATION

The following dedicated text telephone/telecommunication device for the deaf (TTY/TDD) lines are being retired on March 5, 2021: 800-877-4833, 800-419-2265 and 800-600-4833. We accept relay-assisted calls, including calls from the 711 service, when customers call any Wells Fargo customer service toll-free phone number. Wells Fargo will continue to provide excellent service to our deaf or hard of hearing customers and customers with speech disorders.

Statement period activity summary

Beginning balance on 6/1	\$81,935.81
Deposits/Additions	2,407.69
Withdrawals/Subtractions	- 30,074.36
Ending balance on 6/30	\$54,269.14

Account number: **4091363567**

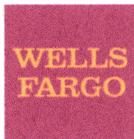
GREG C EVANS
THERESA I EVANS

Colorado account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 102000076

June 30, 2021 ■ Page 2 of 4



Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/2		000057High Yield Tran000057 000000052771901 Gregory C. Evans	669.62		
6/2		Fnb Fort Collins BILLPAY 210601 Martinez,Sarah S	186.76		82,792.19
6/3		Online Transfer From Evans G Savings xxxxx1182 Ref #lb0Bmmfh82 on 06/03/21	25.00		
6/3		Online Transfer From Evans G Savings xxxxx1195 Ref #lb0Bmmfnzl on 06/03/21	25.00		
6/3		Recurring Transfer to Evans G Savings Ref #Op0Bmhfvxg xxxxx1182	25.00		
6/3		Online Transfer to Evans G Custom Management(Rm) xxxxx1509 Ref #lb0Bmmf972 on 06/03/21	200.00		82,617.19
6/7		Online Transfer to Bny Mellon-Bps Chk xxxxx6664 G. Evans Ref #F20Bmzdgjj on 06/04/21	5,000.00		
6/7		Purchase authorized on 06/05 Cro St Julians Mlt S581156754190928 Card 2691	1,000.74		
6/7		Purchase authorized on 06/05 Cro St Julians Mlt S581156755519539 Card 2691	1,021.52		
6/7		Anthem Blue Med Supp 210606 5478829 Greg & Theresa *Evans	173.08		
6/7		Anthem Blue Med Supp 210606 5477806 Greg *Evans	208.39		75,213.46
6/8		Purchase authorized on 06/06 Cro Internet Mlt S581157768002999 Card 2691	2,093.12		
6/8		Humana, Inc. Ins Pymt 210606 375044070001375 044282Evans There	17.20		
6/8		Humana, Inc. Ins Pymt 210606 923167364001923 167590Evans Grego	17.20		
6/8	<	Business to Business ACH Debit - Capital One Online Pmt 210608 3G1G9Pigz4Ru1Tb Greg C Evans	8,259.57		64,826.37
6/9		Ftxus Blockfolio Bp21060928 210609 Cirkinxjmi Greg C Evans	5,000.00		59,826.37
6/10		Poudre Valley ACH 210610 xxxxx9447 Evans (Lb Acct) Greg	100.00		59,726.37
6/11		Transfer From Rundel Melanie on 06/11 Ref # Pp0Bp8Jb8J	188.71		59,915.08
6/14		Ftxus Blockfolio Bp21061427 210614 Cirnblv7Ba Greg C Evans	5,000.00		54,915.08
6/15		Citi Autopay Payment 210614 080458803661463 Greg C Evans	452.06		54,463.02
6/16		SSA Treas 310 Xxsoc Sec 061621 xxxxx9447B SSA Theresa I Evans	280.00		
6/16		SSA Treas 310 Xxsoc Sec 061621 xxxxx9447A SSA Gregory C Evans	949.00		
6/16		Fnb Fort Collins BILLPAY 210615 Martinez,Sarah S	83.60		55,775.62
6/17		Transfer to Rundel Melanie on 06/17 Ref #Pp0Bqk27Dy Family Wknd	468.00		
6/17		North Weld Count Regular 06 Jun 17 3228000 3228000 Evans	23.28		
6/17		Xcel Energy-PSO Xcelenergy 00036732179 Evans	59.20		55,225.14
6/24		Venmo Payment 210624 1014350415801 Greg Evans	956.00		54,269.14
Ending balance on 6/30					54,269.14
Totals			\$2,407.69	\$30,074.36	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

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Custom Management® Checking

February 28, 2022 ■ Page 1 of 4



GREG C EVANS
THERESA I EVANS
7020 E COUNTY ROAD 40
WINDSOR CO 80550-2540

Questions?

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Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input checked="" type="checkbox"/>
Online Bill Pay	<input type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Other Wells Fargo Benefits

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Statement period activity summary

Beginning balance on 2/1	\$9,982.75
Deposits/Additions	4,695.02
Withdrawals/Subtractions	- 12,491.70
Ending balance on 2/28	\$2,186.07

Account number: **4091363567**

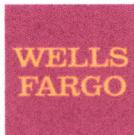
GREG C EVANS
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Colorado account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 102000076

February 28, 2022 ■ Page 2 of 4



Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/1		Fnb Fort Collins BILLPAY 220131 Martinez,Sarah S	186.76		
2/1		Transfer From Rundel Melanie on 02/01 Ref # Pp0Q844Kbh Car Payment	2,500.00		12,669.51
2/2		000057High Yield Tran000057 000000052771901 Gregory C. Evans	626.66		13,296.17
2/3		Recurring Transfer to Evans G Savings Ref #Op0Dhtqplxxxxx1182	25.00		13,271.17
2/7		Online Transfer From Evans G Savings xxxxxx1195 Ref #lb0Djxmyx6 on 02/07/22	25.00		
2/7		Anthem Blue Med Supp 220206 5663640 Greg & Theresa *Evans	186.43		
2/7		Anthem Blue Med Supp 220206 5633200 Greg *Evans	228.64		
2/7	<	Business to Business ACH Debit - Capital One Online Pmt 220207 3L6Zvfz5E8MI08F Greg C Evans	1,613.00		11,268.10
2/8		Humana, Inc. Ins Pymt 220206 375044070001375 044306Evans There	22.70		
2/8		Humana, Inc. Ins Pymt 220206 923167364001923 167689Evans Grego	22.70		11,222.70
2/14		Poudre Valley ACH 220214 xxxxx9447 Evans (Lb Acct) Greg	100.00		11,122.70
2/15		Citi Autopay Payment 220214 080671383661148 Greg C Evans	141.20		10,981.50
2/16		SSA Treas 310 Xxsoc Sec 021622 xxxxx9447B SSA Theresa I Evans	280.00		
2/16		SSA Treas 310 Xxsoc Sec 021622 xxxxx9447A SSA Gregory C Evans	993.00		
2/16		Fnb Fort Collins BILLPAY 220215 Martinez,Sarah S	83.60		
2/16		Xcel Energy-PSCO Xcelenergy 00036732179 Evans	128.75		
2/16		Fid Bkg Svc LLC Moneyline 220216 Z05393168 5Vle Greg C Evans	5,000.00		7,209.35
2/17		North Weld Count Regular 02 Feb 17 3228000 3228000 Evans	23.28		7,186.07
2/25		Ftxus Blockfolio Bp22022506 220225 Cir3Vm7M7A Greg C Evans	5,000.00		2,186.07
Ending balance on 2/28					2,186.07
Totals			\$4,695.02	\$12,491.70	

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Monthly service fee summary

For a complete list of fees and detailed account information, see the disclosures applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 02/01/2022 - 02/28/2022	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Minimum daily balance	\$1,500.00	\$2,186.07 <input checked="" type="checkbox"/>
· Total amount of qualifying direct deposits	\$500.00	\$2,170.02 <input checked="" type="checkbox"/>

Custom Management® Checking

May 31, 2022 ■ Page 1 of 5



GREG C EVANS
THERESA I EVANS
7020 E COUNTY ROAD 40
WINDSOR CO 80550-2540

Questions?

Available by phone 24 hours a day, 7 days a week:
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Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input checked="" type="checkbox"/>
Online Bill Pay	<input type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

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Statement period activity summary

Beginning balance on 5/1	\$2,560.01
Deposits/Additions	22,567.98
Withdrawals/Subtractions	- 14,668.13
Ending balance on 5/31	\$10,459.86

Account number: **4091363567**

GREG C EVANS
THERESA I EVANS

Colorado account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 102000076

May 31, 2022 ■ Page 2 of 5

**Overdraft Protection**

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/3		Fnb Fort Collins BILLPAY 220502 Martinez,Sarah S	186.76		
5/3		Online Transfer From Evans G Savings xxxxxx1195 Ref #lb0F8Cyvm5 on 05/03/22	25.00		
5/3		Recurring Transfer to Evans G Savings Ref #Op0F87Qs2R xxxxxx1182		25.00	2,746.77
5/6		Mobile Deposit : Ref Number :515060477739	674.62		3,421.39
5/9		Deposit	6,000.00		
5/9		Deposit Made In A Branch/Store	500.00		
5/9		Anthem Blue Med Supp 220506 7321519 Greg & Theresa *Evans	186.43		
5/9		Anthem Blue Med Supp 220506 7383100 Greg *Evans	228.64		
5/9		Humana, Inc. Ins Pymt 220506 375044070001375 044317Evans There	22.70		
5/9		Humana, Inc. Ins Pymt 220506 923167364001923 167699Evans Grego	22.70		9,460.92
5/10	<	Business to Business ACH Debit - Capital One Mobile Pmt 220509 3Lq6Uqg8lsg75IN Greg C Evans		3,602.96	
5/10		Fid Bkg Svc LLC Moneyline 220510 Z05393168 Bkp4K Greg C Evans		5,000.00	857.96
5/13		Pershing Brokerage 220512 3Cg-703904-2Pcd Evans Greg	5,000.00		5,857.96
5/16		Ftxus Blockfolio Bp2205160M 220516 Circwi6Jq Greg C Evans		5,000.00	857.96
5/17		Fnb Fort Collins BILLPAY 220516 Martinez,Sarah S	83.60		
5/17		North Weld Count Regular 05 May 17 3228000 3228000 Evans	37.35		
5/17		Citi Autopay Payment 220516 080749970503142 Greg C Evans	139.90		764.31
5/18		SSA Treas 310 Xxsoc Sec 051822 xxxxx9447B SSA Theresa I Evans	280.00		
5/18		SSA Treas 310 Xxsoc Sec 051822 xxxxx9447A SSA Gregory C Evans	993.00		
5/18		Xcel Energy-PSCO Xcelenergy 00036732179 Evans xxxxx6393	99.95		1,937.36
5/27		Mobile Deposit : Ref Number :414270048802	25.00		
5/27	3798	Check		302.50	1,659.86
5/31		Transfer From Rundel Melanie on 05/28 Ref # Pp0Qgs54Z3 Car Loan	2,800.00		
5/31		Pershing Brokerage 220527 3Cg-703904-2Pcd Evans Greg	6,000.00		10,459.86
Ending balance on 5/31					10,459.86
Totals					\$22,567.98
					\$14,668.13

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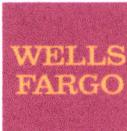
< **Business to Business ACH:** If this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not apply to consumer accounts.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount
3798	5/27	302.50

Custom Management® Checking

July 31, 2022 ■ Page 1 of 5



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Questions?

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Online Bill Pay	<input type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Other Wells Fargo Benefits

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July 31, 2022 ■ Page 2 of 5



Statement period activity summary

Beginning balance on 7/1	\$19,407.32
Deposits/Additions	10,546.06
Withdrawals/Subtractions	- 22,355.00
Ending balance on 7/31	\$7,598.38

Account number: 4091363567

GREG C EVANS
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Colorado account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 102000076

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/1		Fnb Fort Collins BILLPAY 220630 Martinez,Sarah S	186.76		
7/1		Zelle to Evans Elias on 07/01 Ref #Rp0Qjtv7Wg		1,400.00	
7/1		Ftxus Blockfolio Bp2207010J 220701 Cirhd5AK7Y Greg C Evans		10,000.00	8,194.08
7/5		000057High Yield Tran000057 000000141871564 Gregory C. Evans	660.70		
7/5		Recurring Transfer to Evans G Savings Ref #Op0Fr7Xvkg xxxxxx1182		25.00	
7/5	3750	Check		16.00	8,813.78
7/7		Mobile Deposit : Ref Number :909070855565	210.00		
7/7		Mobile Deposit : Ref Number :109070856254	120.00		
7/7		Online Transfer From Evans G Savings xxxxxx1195 Ref #lb0Fs5Qncv on 07/07/22	25.00		
7/7		Anthem Blue Med Supp 220706 7546244 Greg & Theresa *Evans	186.43		
7/7		Anthem Blue Med Supp 220706 7707327 Greg *Evans	228.64		8,753.71
7/8		Humana, Inc. Ins Pymt 220706 375044070001375 044323Evans There		22.70	
7/8		Humana, Inc. Ins Pymt 220706 923167364001923 167719Evans Grego		22.70	8,708.31
7/11	<	Business to Business ACH Debit - Capital One Online Pmt 220709 3M2V5S5Ufqsl4Tr Greg C Evans	5,559.61		3,148.70
7/14		Pershing Brokerage 220713 3Cg-703904-1Pcd Evans Greg	7,500.00		
7/14		Ftxus Blockfolio Bp2207140J 220714 Cir46Zavei Greg C Evans		2,500.00	8,148.70
7/15		Citi Autopay Payment 220714 080800946652197 Greg C Evans		142.91	8,005.79
7/18		Fnb Fort Collins BILLPAY 220715 Martinez,Sarah S	83.60		
7/18		North Weld Count Regular 07 Jul 18 3228000 3228000 Evans		24.90	
7/18		Xcel Energy-PSCO Xcelenergy 00036732179 Evans xxxxx8137		76.11	
7/18		Ftxus Blockfolio Bp2207180L 220718 Ciravnjnli Greg C Evans		2,000.00	5,988.38
7/20		SSA Treas 310 Xxsoc Sec 072022 xxxxx9447B SSA Theresa I Evans	284.00		
7/20		SSA Treas 310 Xxsoc Sec 072022 xxxxx9447A SSA Gregory C Evans	993.00		7,265.38
7/22	3801	Check		150.00	7,115.38
7/25		Mobile Deposit : Ref Number :710230499907	483.00		7,598.38
Ending balance on 7/31					7,598.38
Totals			\$10,546.06	\$22,355.00	

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Sheet1

Time,Coin,Quantity,Description		
2021-03-25	00:44:33.776462,USD,35000.0000000,fiat_deposit	6323
2021-03-26	04:13:03.797977,BTC,-0.00000874,spot_fee	
2021-03-26	04:13:03.797977,BTC,0.49770000,spot_base	
2021-03-26	04:13:03.797977,BTC,0.00230000,spot_base	
2021-03-26	04:13:03.797977,BTC,-0.00189126,spot_fee	
2021-03-26	04:13:03.797977,USD,-120.33600000,spot_quote	
2021-03-26	04:13:03.797977,USD,-26042.15250000,spot_quote	
2021-03-26	04:25:39.716364,USD,-1999.12650000,spot_quote	
2021-03-26	04:25:39.716364,ETH,-0.00470820,spot_fee	
2021-03-26	04:25:39.716364,ETH,1.23900000,spot_base	
2021-03-26	04:42:53.294673,LINK,77.80000000,spot_base	
2021-03-26	04:42:53.294673,USD,-1999.46000000,spot_quote	
2021-03-26	04:42:53.294673,LINK,-0.07391000,spot_fee	
2021-03-26	05:05:59.036467,ETH,-0.00558220,spot_fee	
2021-03-26	05:05:59.036467,ETH,1.46900000,spot_base	
2021-03-26	05:05:59.036467,USD,-2377.57650000,spot_quote	
2021-03-26	05:10:57.571385,USD,-2460.01320000,spot_quote	
2021-03-26	05:10:57.571385,ETH,-0.00576080,spot_fee	
2021-03-26	05:10:57.571385,ETH,1.51600000,spot_base	
2021-04-15	21:27:55.017340,USD,5000.0000000,Circle	deposit (early)
2021-04-22	14:30:09.947595,USD,0.50000000,Circle	deposit fee
2021-04-22	14:30:09.947595,USD,5000.00000000,Circle	deposit
2021-04-22	14:30:09.947595,USD,-5000.00000000,Circle	deposit (undo)
2021-04-22	14:30:09.947595,USD,-0.50000000,Circle	deposit fee
2021-05-05	00:16:53.922159,USD,-3300.00000000,spot_quote	
2021-05-05	00:16:53.922159,ETH,-0.00095000,spot_fee	
2021-05-05	00:16:53.922159,ETH,1.00000000,spot_base	
2021-05-14	05:50:10.263734,USD,5000.00000000,Circle	deposit (early)
2021-05-18	05:06:23.232543,ETH,-1.42000000,withdrawal	107772
2021-05-19	06:17:20.370039,SOL,20.00000000,spot_base	
2021-05-19	06:17:20.370039,SOL,-0.07600000,spot_fee	
2021-05-19	06:17:20.370039,USD,-1025.75000000,spot_quote	
2021-05-21	14:18:02.235047,USD,5000.00000000,Circle	deposit
2021-05-21	14:18:02.235047,USD,-5000.00000000,Circle	deposit (undo)
2021-05-21	14:18:02.235047,USD,-0.50000000,Circle	deposit fee
2021-05-21	14:18:02.235047,USD,0.50000000,Circle	deposit fee
2021-05-22	21:12:45.702729,USD,5000.00000000,Circle	deposit (early)
2021-05-23	15:09:27.035998,USD,-9999.36000000,spot_quote	
2021-05-23	15:09:27.035998,BTC,0.29760000,spot_base	
2021-05-23	15:09:27.035998,BTC,-0.00028272,spot_fee	
2021-05-27	06:08:34.646741,SOL,20.00000000,spot_base	
2021-05-27	06:08:34.646741,SOL,-0.07600000,spot_fee	
2021-05-27	06:08:34.646741,USD,-659.05000000,spot_quote	
2021-05-28	14:17:26.513553,USD,-5000.00000000,Circle	deposit (undo)
2021-05-28	14:17:26.513553,USD,5000.00000000,Circle	deposit
2021-05-28	14:17:26.513553,USD,-0.50000000,Circle	deposit fee
2021-05-28	14:17:26.513553,USD,0.50000000,Circle	deposit fee
2021-06-08	06:04:54.767712,USD,5000.00000000,Circle	deposit (early)

Sheet1

2021-06-11	14:26:47.085573,USD,5000.0000000,Circle	deposit (early)
2021-06-15	14:08:15.625955,USD,5000.0000000,Circle	deposit fee
2021-06-15	14:08:15.625955,USD,-0.50000000,Circle	deposit fee
2021-06-15	14:08:15.625955,USD,0.50000000,Circle	deposit (undo)
2021-06-15	14:08:15.625955,USD,-5000.0000000,Circle	deposit fee
2021-06-18	14:10:56.665075,USD,-0.50000000,Circle	deposit fee
2021-06-18	14:10:56.665075,USD,0.50000000,Circle	deposit fee
2021-06-18	14:10:56.665075,USD,5000.0000000,Circle	deposit (undo)
2021-06-18	14:10:56.665075,USD,-5000.0000000,Circle	deposit (undo)
2021-11-27	23:11:56.732888,USD,-784.6520000,spot_quote	
2021-11-27	23:11:56.732888,USD,-2.67074279,spot_fee	
2021-11-27	23:11:56.732888,USD,-1.93863384,spot_fee	
2021-11-27	23:11:56.732888,USD,-2.98167760,spot_fee	
2021-11-27	23:11:56.732888,SUSHI,110.00000000,spot_base	
2021-11-27	23:11:56.732888,SUSHI,71.50000000,spot_base	
2021-11-27	23:11:56.732888,SUSHI,98.50000000,spot_base	
2021-11-27	23:11:56.732888,USD,-510.16680000,spot_quote	
2021-11-27	23:11:56.732888,USD,-702.82705000,spot_quote	
2021-11-27	23:22:27.981806,MATIC,-0.08550000,spot_fee	
2021-11-27	23:22:27.981806,USD,-145.37187000,spot_quote	
2021-11-27	23:22:27.981806,MATIC,90.00000000,spot_base	
2021-11-27	23:22:37.495226,USD,-2180.57805000,spot_quote	
2021-11-27	23:22:37.495226,MATIC,1350.00000000,spot_base	
2021-11-27	23:22:37.495226,MATIC,-1.28250000,spot_fee	
2021-11-27	23:22:37.495778,MATIC,400.00000000,spot_base	
2021-11-27	23:22:37.495778,USD,-646.09720000,spot_quote	
2021-11-27	23:22:37.495778,MATIC,-0.38000000,spot_fee	
2021-11-27	23:22:38.283992,MATIC,-0.00950000,spot_fee	
2021-11-27	23:22:38.283992,USD,-16.15243000,spot_quote	
2021-11-27	23:22:38.283992,MATIC,10.00000000,spot_base	
2022-02-24	01:36:10.846984,USD,5000.0000000,Circle	deposit (early)
2022-03-03	14:10:50.665523,USD,-5000.0000000,Circle	deposit (undo)
2022-03-03	14:10:50.665523,USD,0.50000000,Circle	deposit fee
2022-03-03	14:10:50.665523,USD,5000.0000000,Circle	deposit (undo)
2022-03-03	14:10:50.665523,USD,-5000.0000000,Circle	deposit fee
2022-04-28	15:53:58.937756,BTC,0.06360000,spot_base	
2022-04-28	15:53:58.937756,USD,-2503.10520000,spot_quote	
2022-04-28	15:53:58.937756,USD,-5581.24800000,spot_quote	
2022-04-28	15:53:58.937756,USD,-4.75589988,spot_fee	
2022-04-28	15:53:58.937756,USD,-10.60437120,spot_fee	
2022-04-28	15:53:58.937756,BTC,0.14180000,spot_base	
2022-05-11	20:58:27.420631,BTC,-0.00006394,spot_fee	
2022-05-11	20:58:27.420631,BTC,0.06730000,spot_base	
2022-05-11	20:58:27.420631,USD,-1904.59000000,spot_quote	
2022-05-13	15:15:43.135748,USD,5000.0000000,Circle	deposit (early)
2022-05-13	15:38:24.938627,USD,-2130.16500000,spot_quote	
2022-05-13	15:38:24.938627,ETH,1.01800000,spot_base	
2022-05-13	15:38:24.938627,USD,-4.04731350,spot_fee	
2022-05-13	15:42:24.474045,SOL,52.52000000,spot_base	

Sheet1

2022-05-13	15:42:24.474045,USD,-5.32967708,spot_fee	
2022-05-13	15:42:24.474045,USD,-2805.09320000,spot_quote	
2022-05-20	14:21:34.340899,USD,-5000.00000000,Circle	deposit (undo)
2022-05-20	14:21:34.465628,USD,5000.00000000,Circle	deposit
2022-06-30	18:53:33.803742,USD,10000.00000000,Circle	deposit (early)
2022-06-30	18:59:35.617688,USD,-1504.63000000,spot_quote	
2022-06-30	18:59:35.617688,USD,-6.64292250,spot_fee	
2022-06-30	18:59:35.617688,USD,-2.85879700,spot_fee	
2022-06-30	18:59:35.617688,BTC,0.18450000,spot_base	
2022-06-30	18:59:35.617688,BTC,0.07940000,spot_base	
2022-06-30	18:59:35.617688,USD,-3496.27500000,spot_quote	
2022-06-30	20:42:06.667225,ETH,1.00000000,spot_base	
2022-06-30	20:42:06.667225,USD,-1013.00000000,spot_quote	
2022-06-30	20:42:06.667225,ETH,-0.00095000,spot_fee	
2022-07-08	23:44:02.639472,USD,-10000.00000000,Circle	deposit (undo)
2022-07-08	23:44:02.862945,USD,10000.00000000,Circle	deposit
2022-07-12	14:03:42.135285,BTC,0.20280000,spot_base	
2022-07-12	14:03:42.135285,USD,-3999.21600000,spot_quote	
2022-07-12	14:03:42.135285,BTC,-0.00019266,spot_fee	
2022-07-13	14:07:26.441768,USD,2500.00000000,Circle	deposit (early)
2022-07-13	14:18:05.825742,BTC,-0.00002869,spot_fee	
2022-07-13	14:18:05.825742,BTC,0.03020000,spot_base	
2022-07-13	14:18:05.825742,USD,-581.50100000,spot_quote	
2022-07-13	14:18:05.854599,USD,-1925.50000000,spot_quote	
2022-07-13	14:18:05.854599,BTC,0.10000000,spot_base	
2022-07-13	14:18:05.854599,BTC,-0.00009500,spot_fee	
2022-07-15	18:27:07.506398,USD,2000.00000000,Circle	deposit (early)
2022-07-16	07:45:55.492674,LINK,-0.07410000,spot_fee	
2022-07-16	07:45:55.492674,USD,-480.48000000,spot_quote	
2022-07-16	07:45:55.492674,LINK,78.00000000,spot_base	
2022-07-20	14:09:53.676825,USD,-2500.00000000,Circle	deposit (undo)
2022-07-20	14:09:53.844764,USD,2500.00000000,Circle	deposit
2022-07-22	14:18:35.612974,USD,-2000.00000000,Circle	deposit (undo)
2022-07-22	14:18:35.771766,USD,2000.00000000,Circle	deposit
2022-07-26	08:20:10.126237,MATIC,1860.00000000,spot_base	
2022-07-26	08:20:10.126237,MATIC,-1.76700000,spot_fee	
2022-07-26	08:20:10.126237,USD,-1395.93000000,spot_quote	
2022-09-15	06:19:56.033028,ETHW,5.80404880,airdrop	2932

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